

Committee for Clinical Perfusionists
February 23, 2005

Teleconference Minutes

The Board of Medical Examiners' Committee for Clinical Perfusionists held a teleconference at 12 Noon, CST, in the Bureau Conference Room on the First Floor of the Cordell Hull Building at 425 Fifth Avenue North, in Nashville, TN on February 23, 2005.

Members in attendance electronically: Dr. Phillip P. Brown, Howard Briscoe,
William V. Young and Paul Robinson.

Staff Present: Rosemarie Otto, Executive Director; Marsha Arnold, Unit Manager and
Rebecca Brown, Administrator

Staff in attendance electronically: Robert J. Kraemer, General Counsel

Ms. Arnold held a roll call to determine if each participant could hear each other's response. Ms. Arnold stated that the Committee had to meet to ratify new applications for licensure: Timothy Massaya Binford, Heidi Marie Doffing and Ashley Rae Shelton. Each member had received a list of the new licensees. Mr. Young made a motion to proceed to conduct the meeting electronically and Mr. Robinson seconded the motion. Ms. Arnold held a roll call vote to accept and adopted the motion unanimously.

Ms. Arnold advised participants to identify themselves before they spoke. Mr. Young made a motion to proceed to conduct the meeting by determining if the matter met the following requirements for discussion: The subject matter requires timely action. The physical presence of all members was not possible considering the period required for action and the participation by some or all of the members of the committee by electronic or other means are necessary. Mr. Briscoe seconded Mr. Young's motion. Ms. Arnold held a roll call vote to accept the motion and the motion was adopted unanimously.

Ms. Arnold turned the meeting over to Mr. Kraemer. Mr. Kraemer stated that the necessity of the meeting was the temporary approval of the above listed licenses was about to expire. Mr. Robinson made a motion to ratify the licenses of the three applicants and Mr. Briscoe seconded the motion. Dr. Brown asked who had reviewed the applications before they were approved. Ms. Rebecca Brown stated Mr. Young had reviewed and approved all three and then Dr. Larry Arnold, consultant for the Medical Board had done the same. Ms. Arnold held a roll call vote to accept and adopted the motion unanimously.

The teleconference meeting was adjourned at 12:07 P. M., CST.

The Committee ratified these minutes on the May 3, 2005 meeting.

William Young, Vice Chairman

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